



SARASWATI SAREE DEPOT LTD.

S. No. 144/1, Manade Mala, Gandhinagar Road,
P.O. Uchgaon,
Dist. Kolhapur, Maharashtra, 416005
Ph: 0231-2683333, 0231-2532020, 0231-2610284
Email: contact@saraswatisareedepotlimited.com
Website: www.saraswatisareedepot.com
CIN: U14101PN2021PLC199578

1st November, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: SSDL

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544230

Subject — Notice of 8th Board Meeting for the Financial Year 2024-25

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29 and 42 of SEBI (Listing Obligation and Disclosure Requirements) 2015 and Companies Act 2013 that the 8th meeting of the Board of Directors of the Company for the Financial Year 2024-25 is scheduled to be held on Tuesday the November 12, 2024 at the Registered Office of the Company at Saraswati Saree Depot SR NO.144/1 Manade Mala Near Tawade Hotel Gandhinagar Rd Uchagaon, Kolhapur, Maharashtra, India, 416005, at 4.00 PM., inter-alia,

1. To approve and take on record the Standalone Unaudited Financial Results along with Limited Review Report of Statutory Auditors for the quarter and half year ending on 30th September, 2024.

The Trading Window is already closed, the intimation for the same has been given on 30th September, 2024 and it continues to remain closed.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
FOR SARASWATI SAREE DEPOT LIMITED

Ruchika Ashok Gheeya
Company Secretary and Compliance Officer
Membership No. – A56735